GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Commercial Taxes Department – Report of Vigilance & Enforcement – Hyderabad City-II – Complaint regarding Rs.500.00 crore scam – Irrigation Projects (CAD) and other Government works – Certain illegal refunds granted – incurred revenue loss – Officers involved – Enquiry conducted in case of M/s.K.L.Sreedhar Reddy, Works Contractors, Nellore – Allegations substantiated in V&E enquiry – Charges framed against Smt.T.L.B.Natasha, former CTO-III, Nellore and presently CTO (Audit), O/o DC(CT), Guntur Division and Sri G. Venkateswarlu, the then JC(CT) and now Addl. Commr (CT), O/o. CC(ST), AP, Vijayawada – WSD submitted – Case entrusted to Commissioner of Inquiries – Inquiring Authority – Appointed – Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.847 **Dated:09.08.2019**

Read the following:-

1. From the DG(V&E) & E.O. Prl. Secy to Govt, Report No. 13 (C.No. 1596/V&E/R1/2013, dated: 30.01.2014.
2. G.O.Ms No. 323, Revenue(Vigil)Department, dated: 21.06.2018.
3. G.O.Rt.No.890, Revenue (Vig-II) Department,dated 21.06.2018.
4. G.O.Rt.No.891, Revenue (Vig-II) Department,dated 21.06.2018.
5. WSD submitted by Smt.T.L.B.Natasha, former CTO-III, Nellore and presently CTO (Audit), O/o DC(CT), Guntur Division
6. WSD submitted by Sri G. Venkateswarlu, the then JC(CT) and now Addl. Commr (CT), O/o. CC(ST), AP, Vijayawada.

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O R D E R:

Whereas, Smt.T.L.B.Natasha, former Commercial Tax Officer-III, Nellore and presently Commercial Tax Officer (Audit), O/o Deputy Commissioner (Commercial Taxes), Guntur Division and Sri G.Venkateswarlu, the then Joint Commissioner (Commercial Taxes) and now Additional Commissioner (Commercial Taxes), O/o. Chief Commissioner (State Tax), Andhra Pradesh, Vijayawada are jointly concerned in a disciplinary case in issuing irregular refunds granted in the case of M/s. K.L. Sreedhar Reddy, Works Contractors, Nellore, resulting loss to Government.

2. Government, after careful examination of the matter, have initiated common disciplinary proceedings and framed articles of Charge against Smt.T.L.B.Natasha, former Commercial Tax Officer-III, Nellore and presently Commercial Tax Officer (Audit), O/o Deputy Commissioner (Commercial Taxes), Guntur Division and Sri G. Venkateswarlu, the then Joint Commissioner (Commercial Taxes) and now Additional Commissioner (Commercial Taxes), O/o. Chief Commissioner (State Tax), Andhra Pradesh, Vijayawada, under Rule 24 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, for violation of Andhra Pradesh Civil Services (Conduct) Rules, 1964 vide references 2nd to 4th read above. The Charged Officers have submitted their Written Statements of Defence denying the charges vide references 5th & 6th read above.

3. And whereas, the Government, in exercise of the powers conferred by sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri R.P. Sisodia, IAS, Commissioner of Inquiries (I/C) to enquire into the charges framed against Smt.T.L.B.Natasha, former Commercial Tax Officer-III, Nellore and presently Commercial Tax

(P.T.O)

Officer (Audit), O/o Deputy Commissioner (Commercial Taxes), Guntur Division and Sri G. Venkateswarlu, the then Joint Commissioner (Commercial Taxes) and now Additional Commissioner (Commercial Taxes), O/o. Chief Commissioner (State Tax), Andhra Pradesh, Vijayawada and he is directed to complete the enquiry within the stipulated period and furnish the Inquiry Report to the Government for taking further action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To

Sri R.P. Sisodia, I.A.S., Commissioner of Inquiries (I/C), General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi (w.e.) (Articles of Charge, Written Statement of Defence and record).

Copy to:

The individuals (**through** Chief Commissioner (State Tax), Andhra Pradesh, Eedupugallu, Vijayawada).

Smt. K.Swarna Seshu, Advocate & Presenting Officer, (**through** General Administration (COI) Department AP Secretariat Building No.5, Velagapudi.)

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.

The Director General, Vigilance & Enforcement Department, Andhra Pradesh, P.N.Bus Station, NTR Administrative Block, Vijayawada.

The Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.

SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER